



# ANSAL HOUSING & CONSTRUCTION LTD.

An ISO 9001:2008 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001  
Ph.: +91-11-43577100 Fax: +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com

CIN:L45201DL1983PLC016821

## DECLARATION OF RESULT OF POSTAL BALLOT

Based on the report dated October 02, 2014, as submitted by Mr. Abhishek Mittal, Proprietor of Abhishek Mittal & Associates, Practising Company Secretary, appointed as the Scrutinizer to ensure smooth and transparent conduct of items listed in notice dated August 14, 2014 of postal ballot, I hereby declare the result as under :

### **Resolution No. 1 as SPECIAL RESOLUTION**

**BRIEF DESCRIPTION:** To authorize the Board of Directors of the Company to borrow money from time to time apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business not exceeding Rs. 1000,00,00,000/- (Rupees One Thousand Crores only) under the provisions of of Section 180(1)(c) of the Companies Act, 2013.

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of total paid up equity capital
Total Postal Ballot Forms received	22	52,97,221	08.92%
Total votes by electronic means	25	3,92,41,179	66.08%
Total Votes Received	47	4,45,38,400	75.00%
Less: Invalid Postal Ballot Forms/E-voting Confirmations (as per register)	03	52,05,922	08.76%
Less: Empty envelopes	00	0	0%
Less: No. of shares not voted for/abstained from voting	00	0	0%
Net valid Postal Ballot Forms/e-voting (as per register)	44	3,93,32,478	66.23%
Postal Ballot Forms with assent for the Resolution	43	3,93,30,978	66.23%
% of Assent	97.73%	100%	66.23%
Postal Ballot Forms with dissent for the Resolution	01	1500	Negligible
% of dissent	2.27%	Negligible	Negligible

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**Resolution No. 2 as SPECIAL RESOLUTION**

**BRIEF DESCRIPTION:** To authorise the Board of Directors of the Company to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company including creation of mortgages, charges or hypothecations on all the immovable and movable properties of the Company under the provisions of the Section 180(1)(a) of the Companies Act, 2013.

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% of dissent	2.27%	Negligible	Negligible

**Resolution No. 3 as SPECIAL RESOLUTION**

**BRIEF DESCRIPTION:** To revise the remuneration of Mr. Karun Ansal, President (Projects) of the Company, under the provisions of section 188 and all other applicable provisions of the Companies Act, 2013.

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of total paid up equity capital
Total Postal Ballot Forms received	22	52,97,221	08.92%
	15	81,98,569	13.80%

9

Total votes by electronic means			
Total Votes Received	37	1,34,95,790	22.72%
Less: Invalid Postal Ballot Forms/E-voting Confirmations (as per register)	03	52,05,922	08.76%
Less: Empty envelopes	00	0	0%
Less: No. of shares not voted for/abstained from voting	01	29,87,424	5.03%
Net valid Postal Ballot Forms/e-voting (as per register)	33	53,02,444	8.93%
Postal Ballot Forms with assent for the Resolution	31	52,99,962	8.92%
% of Assent	93.94%	99.95%	8.92%
Postal Ballot Forms with dissent for the Resolution	02	2,482	Negligible
% of dissent	6.06%	0.05%	Negligible

#### Resolution No. 4 as SPECIAL RESOLUTION

**BRIEF DESCRIPTION:** To re-appointment of Mrs. Neha Ansal as a Part-time Consultant (Business Advisory Services) under the provisions of Section 188 and all other applicable provisions of the Companies Act, 2013.

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of total paid up equity capital
Total Postal Ballot Forms received	22	52,97,221	08.92%
Total votes by electronic means	15	81,98,569	13.80%
Total Votes Received	37	1,34,95,790	22.72%
Less: Invalid Postal Ballot Forms/E-voting Confirmations (as per register)	03	52,05,922	08.76%
Less: Empty envelopes	00	0	0%
Less: No. of shares not voted for/abstained from voting	01	29,87,424	5.03%
Net valid Postal Ballot Forms/e-voting (as per register)	33	53,02,444	8.93%
Postal Ballot Forms with assent for the Resolution	31	53,00,844	8.93%



% of Assent	93.94%	99.97%	8.93%
Postal Ballot Forms with dissent for the Resolution	02	1,600	Negligible
% of dissent	6.06%	0.03%	Negligible

Since the votes cast in favour of each of the above resolutions are more than 75% of the total valid votes cast, all the four resolution are hereby declared as passed as Special Resolutions.

For Ansal Housing & Construction Ltd.



**Deepak Ansal**  
**Chairman & Managing Directors**

Place : New Delhi

Date : October 06, 2014

**SCRUTINIZER'S REPORT**

**TO**  
**THE CHAIRMAN**  
**M/S ANSAL HOUSING AND CONSTRUCTION LIMITED**  
**15 UGF, INDRA PRAKASH,**  
**21 BARAKHAMBA ROAD,**  
**NEW DELHI - 110 001**

Dear Sir,

The Board of Directors of the Company by means of the resolution dated 14<sup>th</sup> August, 2014 has appointed me as a Scrutinizer for conducting the postal ballot voting process including voting by electronic means.

I submit my report as under;

1. The Company has completed the dispatch of Postal Ballot Forms on 01<sup>st</sup> September, 2014 along with postage pre-paid business reply envelopes to its members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 22<sup>nd</sup> August, 2014.
2. Particulars of all Postal Ballot Forms received including the votes cast through e-voting from/by the members have been entered in a register separately maintained for the purpose.
3. The Postal Ballot Forms were kept under my safe custody in sealed and tampered proof ballot boxes before commencing the scrutiny of such Postal Ballot Forms.
4. On 02<sup>nd</sup> October, 2014, I have downloaded the E-voting Report from the CDSL website by using Scrutinizer's login ID and Password.
5. The Ballot Boxes were opened after the close of working hours on 01<sup>st</sup> October, 2014 in my presence.
6. The Postal Ballot Forms were duly opened in my presence and scrutinized and the details of shareholders were matched with Register of Members of the Company/List of beneficiaries as on 22<sup>nd</sup> August, 2014.
7. All Postal Ballot Forms received and votes cast up to the close of working hours on 01<sup>st</sup> October, 2014, the last date fixed by the Company for receipt of the forms/E-voting, were considered for scrutiny.
8. No envelopes containing Postal Ballot Forms were received after the close of working hours on 01<sup>st</sup> October, 2014.

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*Abhishek*  
(Sd/- ABHISHEK MITTAL)  
Practising Company Secretary  
C.No. IN. 73473  
M. No. F 7273

9. There were 1,721 envelopes containing postal ballot forms, which were returned undelivered. These envelopes were not opened and they were kept separately.
10. I did not find any defaced or mutilated ballot paper.
11. I have not found any empty envelopes, without any ballot paper, which are to be treated as invalid.
12. 3 Postal Ballot Forms containing 52,05,922 votes were considered as invalid and accordingly, rejected by me because 3 members voted through Postal Ballot as well as E-voting, therefore, their voting by electronic means have been considered valid.
13. Summary of the Postal Ballot Forms received/votes cast through E-voting are given below:

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14. The postal ballot forms and other related papers/registers and records shall be handed over to the Company after signing of minutes by the Chairman.
15. You may accordingly declare the result of the voting by Postal Ballot including E-voting.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot Process.

*For* **ABHISHEK MITTAL & ASSOCIATES**

Place: New Delhi

Date: 02/10/2014

The image shows a handwritten signature in cursive that reads "Abhishek". To the right of the signature is a circular stamp. The stamp contains the text "COMPANY SECRETARY" around the perimeter and "ABHISHEK MITTAL" in the center.

**(CS ABHISHEK MITTAL)**  
**Practising Company Secretary**  
**M. No.: F-7273 C.P. No.: 7943**